

BOARD OF PUBLIC WORKS AND SAFETY

May 8, 2001

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 8, 2001 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker and Rex Bowman, and. City Attorney Eric Burns was also present.

Absent: Jim Andrew, Rebecca Miller

Mr. Griffiths called the meeting to order.

MINUTES

Mr. Bowman moved to approve the minutes of the May 1, 2001 meeting. Mrs. Decker seconded. Passed.

BID OPENING

Construction of Fire Stations No. 3, 6 & 9

This being the date and time set to open bids for the Construction of Fire Stations No. 3, 6 & 9 Project, the following bids were received and opened:

GILL CONSTRUCTION, INC.

Frankfort, IN.

The Clerk stated the base bid amount was \$3,312,000.00

Alternate No. 1 Deduct \$919,000.00

Alternate No. 2 Add \$7,925.00 per station

J. R. KELLY COMPANY, INC.

Lafayette, IN.

The Clerk stated the base bid amount was \$3,206,000.00

Alternate No. 1 Deduct \$937,000.00

Alternate No. 2 Add \$8,150.00 per station

KETTELHUT CONSTRUCTION, INC.

Lafayette, IN.

The Clerk stated the base bid amount was \$3,417,000.00

Alternate No. 1 Deduct \$1,002,400.00

Alternate No. 2 Add \$8,100.00 per station

MID-STATES GENERAL & MECHANICAL CONTRACTING CORPORATION

Lafayette, IN.

The Clerk stated the base bid amount was \$3,263,000.00

Alternate No. 1 Deduct \$874,000.00

Alternate No. 2 Add \$8,500.00 per station

PHOENIX CONTRACTING, INC.

Avon, IN.

The Clerk stated the base bid amount was \$3,492,410.00.
Alternate No. 1 Deduct \$953,000.00
Alternate No. 2 Add \$9,000.00 per station

PINNACLE CONSTRUCTION COMPANY, INC.
Indianapolis, In.

The Clerk stated the base bid amount was \$3,460,000.00
Alternate No. 1 Deduct \$1,026,000.00
Alternate No. 2 Add \$6,900.00 per station

Z & H CONSTRUCTION, INC.
Kokomo, IN.

The Clerk stated the base bid amount was \$4,721,545.00
Alternate No. 1 Deduct \$1,331,156.00
Alternate No. 2 Add \$8,855.00 per station

Mr. Bowman moved to table these bids for one week to allow for further review. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval, a Request for Certification of Completion, Final Waiver of Lien and Guarantee for Duncan Road Extension Project from Atlas Excavating, Inc. in the amount of \$24,637.02. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mr. Smith informed the Board that a Public Hearing for the Lafayette Railroad Corridor Sanitary and Storm Sewer Project Preliminary Engineering Report Review would be held at 9:30 a.m. on Tuesday, May 15, 2001 following the regular Board of Works meeting. Mr. Smith also informed the Board that the Public Hearing for the Wastewater Collection System Projects Preliminary Engineering Report Review would be held at 9:45 a.m. on Tuesday, May 15, 2001. Mrs. Decker moved for approval of both hearings. Mr. Bowman seconded. Passed.

Engineering Department

Bernardin, Lochmueller & Associates, Inc.

Opal Kuhl, City Engineer, presented to the Board and recommended approval, an Agreement for the Provision of Limited Professional Services from Bernardin, Lochmueller & Associates, Inc. for Traffic Signal Design 18th Street/Main Street, 9th Street/Main Street & Ferry Street, 6th Street/Main Street & Ferry Street in the lump sum payment amount of \$39,450.00. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Permission to Advertise – Request for Proposals for Engineering Services

Ms. Kuhl requested permission from the Board to advertise for a Request For Proposals for Engineering Services for design of Greenbush Street from US 52 To Creasy Lane. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Permission to Advertise – Ferry Street Project/Curb/Gutter/Sidewalk Replacement

Ms. Kuhl requested permission from the Board to advertise for the Ferry Street Project: Curb/Gutter/Sidewalk Replacement Project. Ms. Kuhl stated that with Board approval bids would be received and opened on May 29, 2001. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Supplemental Agreement – DLZ Engineers

Ms. Kuhl presented to the Board, and recommended approval, Supplemental Agreement No. 16 from DLZ Engineers (f.k.a. Cole) for the North Ninth Street Duncan Road Project in the amount of \$62,500.00. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Ms. Kuhl presented to the Board the 1st Letter Summary (91 issued) 2nd Letter Summary (13 issued) and Ticket Summary (12 issued) from the Ordinance Violations Bureau during the time period of 4/30/2001 – 5/4/2001.

Seasons Four Subdivision Phase III Part 2

Ms. Kuhl presented a letter from Mike Spencer, Engineering Technician, stating that construction of the sanitary sewers, water mains, storm sewer, streets and erosion control from Season Four Subdivision Phase III, Par 2 have been completed. Testing and inspection indicate that the sanitary sewers, water mains, storm sewer, streets, and erosion control have been constructed to meet City standards and criteria. As-built drawings and a three (3) year maintenance bond have been submitted. The letter stated that is was Mr. Spencer's recommendation that the Board accept these facilities for maintenance. Mr. Decker moved for approval. Mr. Bowman seconded. Passed.

Railroad Relocation

Liz Solberg, Railroad Relocation Project Manager, asked the Board to approve Supplement #11 to the Design Agreement with HNTB for Segment #5 of the project, in the amount of \$82,500.00. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Ms. Solberg asked the Board to authorize the President to sign a change order for the Atlas Excavating, Inc. construction contract for Norfolk Southern Relocation in the amount of \$23, 765.72. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Mental Health Association

5K Race/Walk of Tippecanoe

Mr. Griffiths presented a letter to the Board from the Mental Health Association requesting permission to host the fourth annual 5K Race/Walk of Tippecanoe on Saturday, June 9, 2001. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Miscellaneous

Mona Holdcraft, City Controller, introduced everyone to the City of Lafayette's new Purchasing Manager Rick Morrissey.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,116,366.28. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending May 11, 2001:

5767	Mark A Dexter	1826 Meharry St	Above ground pool	\$2,500.00
5768	Kossuth Street Baptist Church	2901 Kossuth St	Temporary electric pole	\$1,000.00
5769	William Wagner	823 Shenandoah Dr	Completion of new house (BP# 5769)	\$120,000.00
5770	Shayla Barrett	1321 Columbia St	Rewire upstairs apt & relocate 100 amp	\$4,600.00
5771	Firestone	2401 Sagamore Pkwy S	Event sign for Firestone	\$25.00
5772	Steve Jacobs	522 Earl Ave S	Event sign for Malibu Tanning	\$25.00
5773	Alice Bledsoe	2250 Concord Rd	Event sign for Alice's Boutique	\$25.00
5774	Ameritech	2537 Maple Point Dr	Sign for Ameritech	\$2,000.00
5775	Ameritech	1313 Sagamore Pkwy N	Sign for Ameritech	\$2,000.00
5776	David & Marney Rausch	3516 Canterbury	Deck	\$3,900.00
5777	Liz Miley-Holmes	1322 Sinton Ave	Upgrade electric 60 to 100 amps	\$850.00
5778	James & Shiela Cochran	2200 Union St	Wreck house (former BP#3296)	\$0.00
5779	Valerie Cole	2607 Kossuth St	Sign for One Station Manicurist Salon	\$100.00
5780	Wabash Valley Trust	325 N 5th St	Sign for Wabash Valley Trust	\$700.00
5781	Deluxe Homes	1721 Waverly Dr	Single family residence	\$74,000.00
5782	Deluxe Homes	630 Harrington Dr	Single family residence	\$50,000.00
5783	Deluxe Homes	4109 Lofton Dr	Single family residence	\$47,000.00
5784	Deluxe Homes	817 Braxton Dr N	Single family residence	\$46,000.00
5785	Homes by Prairie	2305 Drexel Dr	Single family residence	\$113,500.00
5786	Homes by Prairie	3440 Plymouth Dr	Single family residence	\$130,000.00
5787	Steve Vanderipe	2304 LaSalle Ln	Single family residence	\$100,000.00
5788			VOID	
5789	Dan Crowell	2305 Winterset Dr	Single family residence	\$80,000.00
5790	Hippensteel Funeral Home	822 N 9th St	Change freight elevator to lift	\$30,000.00
5791	Jeff Halsema	3760 Union St	Foundation only for addition to Jeff	\$5,000.00
5792	Christopher Brown	514-518 Main St	Remodel for sprinkler system	\$45,000.00
5793	Mike Raisor Building Partnership	2911 Main St	Addition to Raisor imports	\$35,000.00
5794	Walter & Mary Chellberg	3504 Summertime Trl	Sunroom	\$27,163.00
5795	Bruce Gunstra Builders	2212 Drexel Dr	Single family residence	\$96,000.00
5796	CSX Railroad	1799 N 9th St	meter service for signal house	\$750.00
5797	Diocese of Lafayette	2410 S 9th St	Foundation only for gym & classroom	\$81,000.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 9:25AM.

BOARD OF PUBLIC WORKS AND SAFETY

JAMES A. ANDREW
 President

ATTEST: LISA DECKER
 City Clerk

Minutes written by Rebecca Hatton